

**CITY OF CARLISLE**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
**Monday, February 22, 2010; 6:30 P.M.**  
Carlisle City Hall Council Chamber, 195 N. 1<sup>st</sup> St.

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The following agenda items will be considered, times being approximate:

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**6:30 CALL REGULAR MEETING TO ORDER**

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**6:32 CONSENT AGENDA & POSSIBLE ACTION** (attachments; Council may pull any item on consent agenda for separate action)

- February 8, 2010 Regular City Council meeting minutes (attachment)
  - February 6, 2010 Special City Council meeting minutes (attachment to follow)
  - January 14, 2010 Library Board meeting minutes (attachment)
  - January 21, 2010 Municipal Energy Agency of Nebraska annual meeting minutes (attachment)
  - Application and Resolution for tax abatement from Nicholas Carter for new residential on lot 22 Sunridge plat 2, 710 Sunview (attachment)
  - Application and Resolution for tax abatement from Hubbell Homes LC for new residential on lot 21 Danamere Farms, 930 Bellflower (attachment)
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**6:34 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS**

- Approval of bills (attachment)
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**6:36 CITIZEN PARTICIPATION**

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**OLD AND NEW BUSINESS & POSSIBLE ACTION**

**6:40 Not to Exceed \$350,000 General Obligation Capital Loan Notes** (attachments)

- Projection of sources and uses, tax analysis and debt capacity analysis and 2010-11 capital improvement projects (attachments)
- Public hearing on the authorization of a loan agreement and the issuance of notes to evidence the obligation of the City thereunder
- Resolution instituting proceedings to take additional action

**6:45 Department reports**

- Police
  - January 2010 case report
  - Request from Frank Shultz for consideration of selective ticketing/code enforcement (attachment)
  - Police Chief recruitment; set special meeting for March 6, 2010 from 9:00 AM to 11:30 AM for candidate interviews (attachment)
- Library
  - January 2010 Department Report (attachment)
  - Complaint about library being closed during inclement weather and library inclement weather policy (attachment)

## **CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA**

**Monday February 22, 2010; 6:30 P.M**

**6:50** February 15, 2010 Planning Commission meeting minutes (attachment)

- Recommendation to approve a site plan for a 57' by 36' and 12' by 24' classroom addition to the existing Holy Cross Lutheran Church with the requirements for a 20' minimum width paved driveway, paving for the new parking area and sidewalk construction on Market St. and the frontage road to be deferred until the phase 2 sanctuary expansion project is undertaken (attachment)
- Discussion of Small Wind Energy Conversion Systems ordinance (attachment) and backyard chickens ordinance

**6:55** Wastewater System projects

- Wastewater System Improvements – lagoon rehabilitation (attachment)
- Wastewater Treatment Facility Evaluation and Improvements (attachment)

**7:00** South 1<sup>st</sup> St. Improvements and Resurfacing project

- Reconsider request from Frank Shultz for Iowa Code compliance and response from City (attachment)
- Reconsider driveway curb cut, parking, storm drainage and sidewalk concerns

**7:05** Presentation from July 4<sup>th</sup> Committee on closing streets

**7:10** Volunteer Creek watershed improvements location map and cost estimates (attachment)

**7:15** 2010-11 City Budget and 2009 City Audit

- Receive and adopt final proposed 2010-11 budget and order notice of hearing (attachment; Excel spreadsheet will be emailed)
- Set hearing for Monday March 8, 2010 at 7:00 P.M. on 2010-11 budget
- Receive and file 2009 City Audit report (attachment)
- Receive revised Capital Improvement Plan summary sheets (attachment)

**7:20** Appointments

- Consider appointment of \_\_\_\_\_ (5 year term, expiring 12-31-13) to the Cemetery Committee
- Consider appointment of Denny Rhodes to Mayor's Public Safety Policy Advisory Cabinet

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### **MAYOR AND COUNCIL REPORTS**

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### **CITY ATTORNEY REPORT**

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### **CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS (with option to take action)**

- Notice of approval of \$1,000 Trees Please grant from MidAmerican Energy (attachment)

## **CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA**

**Monday February 22, 2010; 6:30 P.M**

- Information from Mediacom on channel changes and digital conversion (attachment)
- Revision to Comprehensive Plan

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### **REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS**

- Special Council meeting March 1, 2010 at 5:30 PM to interview prospective consultants for Space Needs Assessment for the Fire/Emergency Medical Services Department and Police Department (attachment)
- Partnership and Affiliates "Day on the Hill", March 2, 2010 7:00 – 11:30 AM (attachment)
- NMPP Energy Annual Meeting & Conference, Norfolk, NE, March 29-31, 2010 (attachment)

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### **INFORMATION (attachment)**

- IAMU, League, and DMWW/IAWA legislative updates
- Communication from Les Hartshorn (attachment)

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### **ADJOURNMENT**

## **CITY OF CARLISLE**

### **ADDENDUM TO REGULAR CITY COUNCIL MEETING AGENDA**

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#### **7:00 South 1<sup>st</sup> St. Improvements and Resurfacing project**

- Consider draft Memorandum of Understanding between Great Western Bank / National Australia Group and the City of Carlisle, Iowa to determine the feasibility of adding drive up banking lanes to the west side of the bank facility at 100 N. School St. and exchanging properties if the use is determined to be feasible (attachment)